

**BOARD OF PUBLIC WORKS AND SAFETY
MINUTES
August 12, 2008**

Regular Session:

The Board of Public Works and Safety met in regular session on Tuesday, August 12, 2008 at 9:00 a.m. in the Common Council Chambers. Members present were: Cindy Murray, Ronald Shriner, Gary Henriott, and Norm Childress. Absent: Tilara McDonald-Treece.

Ed Chosnek, City Attorney, was also present.

President Murray called the meeting to order.

The Pledge of Allegiance was given to the flag of our Country.

President Murray convened the Public Hearing for the Resolution 03-2008 A Resolution Finding No Significant Net Displacement of Non-public Interests Resulting from the Purchase of a Recycling Truck As Required by the Indiana Department of Environmental Management Recycling Grant Program. President Murray asked for Public Comment, there was none.

President Murray requested a motion to reconvene to the Regular Board of Works Meeting. Mr. Henriott moved for approval. Mr. Shriner seconded. Passed.

MINUTES

Mr. Childress moved for approval of the minutes from the August 5, 2008 regular meeting. Mrs. Henriott seconded. Passed.

BID OPENING

City of Lafayette Utility Emergency Repairs Program 2008

This being the time set to open bids for *City of Lafayette Utility Emergency Repairs Program 2008*, the following bids were received and opened:

ATLAS EXCAVATING, INC
West Lafayette, IN

MILESTONE CONTRACTOR, LP
Lafayette, IN

Mr. Shriner moved to place the bids under advisement for further review. Mr. Childress seconded. Passed. President Murray stated that the bids would be on file in the Clerk's Office.

Construction of Traffic Signal at McCarty Lane and CR 500 East

This being the time set to open bids for *Construction of Traffic Signal at McCarty Lane and CR 500 East*, the following bids were received and opened:

MIDWEST ELECTRIC, INC
Indianapolis, IN

Base Bid: \$123,685.76

TRANS TECH ELECTRIC, L.P.
South Bend, IN

Base Bid: \$122,213.70

MORPHEY CONSTRUCTION, INC
Indianapolis, IN

Base Bid: \$126,682.20

JAMES DREW CORPORATION
Indianapolis, IN

Base Bid: \$129,817.85

Mr. Henriott moved to place the bids under advisement for further review. Mr. Childress seconded. Passed. President Murray stated that the bids would be on file in the Clerk's Office.

OLD BUSINESS

Request for Approval of Contracts-Long Center (Tabled 7/29/2008)

Mr. Henriott moved to remove from table. Mr. Shriner seconded. Passed. Jennifer Criblez, Redevelopment, presented to the Board and recommended approval of two Contracts with H&H Plastering & Supplies, Inc. and Christian Colors for water damage of the Long Center. The repair of the plastering will be done by H&H Plastering & Supplies, Inc in an amount not to exceed \$5,600.00. The painting will be done by Christian Colors in an amount not to exceed \$785.00. President Murray asked the Ed Chosnek, City Attorney, if the Board is allowed to vote on the Contracts together. Mr. Chosnek stated yes. Mr. Henriott moved for approval. Mr. Shriner seconded. Passed.

Event Closure Request-Gus Macker 3 on 3 Basketball Tournament (Tabled 8/5/2008)

Mr. Shriner moved to remove from the table. Mr. Childress seconded. Passed. President Murray on behalf on Natalie Beam, Gus Macker Chair, presented to the Board and recommended approval to host the 2008 Gus Macker 3 on 3 Basketball Tournament to be held on September 26-28, 2008 from 6am to 10pm. President Murray stated that the Clerk's Office did receive a new/updated Exhibit B. We have had contact with Ms. Beam in which she stated that the Insurance Company will release the Certificate of Liability Insurance closer to the date of the event. President Murray stated that the Board can pass the Event Closure Request with contingency of the Insurance to follow. Mr. Henriott moved for approval. Mr. Shriner seconded. Passed.

NEW BUSINESS

Engineering

Permanent Easement-Tate & Lyle

Jenny Bonner, Director of Public Works, presented to the Board and recommended approval of a Permanent Easement for Tate & Lyle for the construction and maintenance of drainage and utility along Concord Road. Mr. Shriner moved for approval. Mr. Childress seconded. Passed.

Change Order #2-2008 Curb Replacement Project

Jenny Bonner, Director of Public Works, presented to the Board and recommended approval of a Change Order #2 for the 2008 Curb Replacement Project. The Change Order is to the Fairfield Contract for the curbs around Columbian Park and on Cason Street. The change being made is for additional milling and reducing the curb, and

with sidewalk connectors for crosswalks. The net change is \$2,686.00 bringing the revised contract amount to \$151,013.15. Mr. Childress moved for approval. Mr. Henriott seconded. Passed.

Community Development

Demolition Permit-1918 Perrine Street

Brian Bugajski, Community Development, presented to the Board and recommended approval for a Demolition Permit for 1918 Perrine Street. The application was submitted by the property owner. The property is listed in Lafayette Inventory of Historic Places in which the request was reviewed by Ramona Lawson, Historic Preservation Officer. Mrs. Lawson found the building to be listed as contributing to a potential Historic District and therefore recommends not waiving the sixty (60) day waiting period. Mr. Henriott moved for approval. Mr. Shriner seconded. Passed.

Recommendation for Amendment of CDBG Agreement with YWCA Greater Lafayette

Brian Bugajski, Community Development, presented to the Board and recommended approval for an Amendment of the CDBG Agreement with the YWCA Greater Lafayette Women's Shelter. The original end date to the agreement was June 30, 2008 citing construction delays paired with the difficulty of coordinating the installation of multiple contractors. The request is to push back the end date to October 21, 2008. Mr. Childress moved for approval. Mr. Henriott seconded. Passed.

Release of Mortgage-1303-1305 N. 17th Street

Aimee Jacobsen, Community Development Director, presented to the Board and recommended approval of a Release of Mortgage of 1303-1305 N. 17th Street. The property owner has met the terms of the mortgage. Mr. Shriner moved for approval. Mr. Henriott seconded. Passed.

Street Department

Resolution 03-2008 A Resolution Finding No Significant Net Displacement of Non-public Interests Resulting from the Purchase of a Recycling Truck As Required by the Indiana Department of Environmental Management Recycling Grant Program.

Dan Crowell, Street Commissioner, presented to the Board and recommended approval of Resolution 03-2008. Mr. Crowell stated that the Resolution is part of the Indiana Department of Environmental Management grant process and states that the City of Lafayette is not taking any business away for private haulers. The requested grant is in the amount of \$50,000.00. Mr. Henriott asked if this was specifically for the Downtown Recycling Program. Mr. Crowell stated that the grant money will go to purchase one (1) of the one-arm trucks for recycling and the grant helps off-sets the cost of purchasing the truck. The time frame for initiating the new truck is purchased would be towards the end of 2009. Mayor Roswarski stated that the 2009 Budget contained the funds to purchase two (2) one-armed trucks for the City. Mr. Childress stated the he was proud of the City of Lafayette for the attention they put to recycling. Mr. Henriott moved for approval. Mr. Childress seconded. Passed.

CLAIMS

Mike Jones, Controller, presented for Board approval, Claims in the amount of \$485,725.92. Mr. Shriner moved for approval. Mr. Henriott seconded. Passed.

PUBLIC COMMENT

President Murray asked for public comment, there was none.

President Murray announced that since the article in the Journal & Courier about the Welcome signs to the City was published, the City has had several companies step forward and help to purchase all of the signs needed around the City. Some of companies include T-Bird Engineering, Convention and Visitors Bureau, BFS, Huston Electric, and

Pyramid Signs. President Murray stated that the poles to hold the signs need to be purchased yet. President Murray is so glad that the community members stepped up and helped out with this project. The amount of signs that were needed were 20 signs at a cost of \$150.00 each.

There being no further business to come before the Board, President Murray stated the meeting was adjourned.

Time: 9:15 a.m.

BOARD OF PUBLIC WORKS AND SAFETY

Cindy Murray s/s
President

ATTEST: Mindy Miller s/s
Mindy Miller 1st Deputy Clerk

Minutes written by Mindy Miller Deputy Clerk

The Engineering Office issued the following Building Permits for the week ending August 8, 2008.

| | | | | |
|-------|-------------------------|----------------------|--|----------------|
| 14859 | Stuart Boehning | 3900 McCarty Ln | foundation for 2 story office building | \$212,000.00 |
| 14860 | Cindy Eaton | 1736 Skyline Rd | Demolish deck and build new 14 x 16 | \$5,000.00 |
| 14861 | ACME Development | 1218 Columbia St | Demolish 2nd floor & basement units | \$6,000.00 |
| 14862 | Travis Jones | 413 Lingle Ave | Add 2nd floor & remodel | \$100,000.00 |
| 14863 | Joyce Gates | 2719 Union St | upgrade electric | \$2,725.00 |
| 14864 | Richard A Foffhouse | 1404 Catula Ave | Add deck & gazebo | \$1,200.00 |
| 14865 | NELVRO LLC | 814 S 31st St | Repair back roof, electric upgrade, temp | \$5,000.00 |
| 14866 | Morris Taylor | 1221 Sagamore Pkwy N | Event sign for Taylor Hair Design 8/5- | \$25.00 |
| 14867 | Randy Strong | 3980 SR 38 E | Storage shed 34 x 12 | \$15,500.00 |
| 14868 | David Reed | 90 Thomas Ct | Free standing terrace roof over existing | \$1,800.00 |
| 14869 | Dick Mullen/Carl Mullen | 3477 SR 26 E | Event sign for Aardvark Furniture 8/8-8/29 | \$25.00 |
| 14870 | Kent Manning | 1818 Elmwood Ave | Event sign for A-Z exchange 8/7-8-27 | \$25.00 |
| 14871 | Jason & Yelena Bennett | 224 Plantation Way | Deck | \$850.00 |
| 14872 | Miguel Romero | 513 N 27th St | Add kitchen on back of house | \$28,800.00 |
| 14873 | Stuart Boehning | 3900 McCarty Ln | 2 story office building | \$2,388,000.00 |

**A digital audio recording of this meeting is available in the Lafayette City Clerk's Office.*